

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary_st@leg.wa.gov

Gain-Sharing Subgroup

July 19, 2005

3:30 - 5:30 PM

House Hearing Room A
Olympia

AGENDA

- 1. Review of Study Mandate**
- Bob Baker, Senior Research Analyst
- 2. Need for Legal Opinion - Discussion**
- 3. Discussion of Options**
 - a. Repeal
 - b. Delay
 - c. Suspend
 - d. Make Discretionary
 - e. Other Options
- 4. Analysis of HB 1324 (Replace Option)**
- Bob Baker, Senior Research Analyst
- 5. Public Comment**

Subgroup Membership: (voting members) Representative Fromhold (chair), Senator Fraser, Senator Mulliken, Representative Crouse, Ms. Banks, Mr. Goeke, Ms. Matheson, Mr. Thompson; (non-voting members) Jim Justin, Ken Kanikeberg, Lynn Maier, Leslie Main, Randy Parr, Cassandra de la Rosa.

Stakeholder groups are encouraged to appoint an individual representative from their organization as a non-voting member if interested.

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

***Elaine M. Banks**
TRS Retirees

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser,**
Vice Chair

***Representative Bill Fromhold,**
Chair

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Representative Toby Nixon

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

(360) 753-9144
Fax: (360) 586-8135
TDD: 1-800-635-9993